



**Central Wyoming Regional Water System  
Joint Powers Board**

1500 SW Wyoming Boulevard  
Casper, Wyoming 82604  
(307) 265-6063

**Board  
Members:**

Paul Bertoglio,  
Chairman

David North,  
Vice-Chairman

Ken Waters,  
Secretary

Tracy  
Sutherland,  
Treasurer

Matt Larson

Amber Pollock

Dan Sabrosky

Pat Sweeney

**REGULAR JOINT POWERS BOARD MEETING AGENDA**

**Tuesday February 18, 2025 11:30 a.m.**

**Regional Water Treatment Plant  
Joint Powers Board Conference Room  
1500 SW Wyoming Boulevard**

1. Announcements
2. Approve Minutes – January 21, 2025 Regular Meeting \*
3. Approve Bills & Claims – February 2025 \*
4. Production Report \*
5. Approve Financial Report – January 2025 \*
6. Operations Update
7. Public Comment
8. Old Business
  - a) Consider Adoption of the CWRWS Investment Policy \*
  - b) Other
9. New Business
  - a) Consider Procurement Agreement with Ferguson Waterworks #2697 for five 16-inch Water Valves for the Surface Water Settled Water Pumps in the amount of \$32,150.00 \*
  - b) Consider Procurement Agreement with Ferguson Waterworks #2697 for nine 16-inch Water Valves for the Surface Water Filters in the amount of \$30,325.00 \*
  - c) Consider Budget Reallocation No. 2025-02 in the amount of \$750,000 for the Raw Water Building Improvements \*
  - d) Update of Annual Financial Disclosure Letters
  - e) Other
10. Chairman's Report

**Next Meeting: Regular JPB Meeting – March 18, 2025**

***\*Indicates Attachment***

